



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

*Mayor Steven Eisenbeisz,
Deputy Mayor Timothy Pike,
Vice Deputy Mayor JJ Carlson,
Kevin Mosher, Scott Saline,
Chris Ystad, Thor Christianson*

*Municipal Administrator: John Leach
Municipal Attorney: Rachel Jones
Municipal Clerk: Sara Peterson*

Tuesday, February 25, 2025

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. RECITAL OF LANDS ACKNOWLEDGEMENT

IV. ROLL CALL

V. CORRESPONDENCE/AGENDA CHANGES

[25-035](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

VI. CEREMONIAL MATTERS

None.

VII. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (five minute time limit)

- [25-032](#)
- 1) Sitka Tribe of Alaska Tribal Council - Yeidikook'áa Dionne Brady-Howard
 - 2) Sitka School Board - Phil Burdick
 - 3) Public Works - Sitka Seaplane Base Update
 - 4) Department Quarterly Reports - Planning & Community Development and Assessing
- Attachments:** [Special Report](#)
[Sitka Seaplane Base](#)
[Planning Quarterly Report_Q1 2025](#)
[Assessing Quarterly Report](#)

VIII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

IX. CONSENT AGENDA

All matters under Item IX Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A [25-031](#) Approve the minutes of the February 4, 11, and 13 Assembly meetings
- Attachments:** [Consent and Minutes](#)
- B [RES 25-06](#) Supporting House Bill 69 An Act Related To Education Funding (1st and final reading)
- Attachments:** [Motion and Res 2025-06](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C [25-030](#) Reappoint Casey Campbell to a two-year term on the Gary Paxton Industrial Park Board
- Attachments:** [Motion and application Campbell](#)

XI. UNFINISHED BUSINESS:

- D [ORD 25-04](#) Making supplemental appropriations for fiscal year 2025 (Electric Fund repayment of USDA RUS Loan)
- Attachments:** [Motion Ord 2025-04](#)
[Memo and Ord](#)

XII. NEW BUSINESS:

- E [25-034](#) Approve a Memorandum of Understanding between the City and Borough of Sitka and Friends of Sitka Animal Shelter

Attachments: [01 Motion](#)
[02 Memo - FOSAS MOU 2025](#)
[03 2025.02.19 CBS-Animal Shelter MOU final](#)
[04 Chapter 8.05 SGC](#)
[05 Memo - Animal Shelter Sept 2024](#)
[06 CBS to FOSAS Proposal v2](#)

- F [25-033](#) Approve a Letter of Agreement between the City and Borough of Sitka and the Public Safety Employees Association (agreement extension with hourly rate modifications for Sitka Police Department Staff)

Attachments: [Motion Memo LOA](#)

XIII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XIV. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

XV. EXECUTIVE SESSION

- G [25-036](#) Legal / Financial Matters - Dick v. CBS

Attachments: [Motion executive session](#)

XVI. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at <https://sitka.legistar.com/Calendar.aspx> or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 907.747.1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Regular and Special Assembly meetings are livestreamed through the City's website and YouTube channel, and aired live on KCAW FM 104.7. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
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